

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
DECEMBER 18, 2019

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the REGULAR meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, December 18, 2019 at 6:00 p.m.**, in the Legislative Room 203, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at 6:00 p.m.

Invocation.

Pledge of Allegiance.

Opening Roll Call: Sieber, De Wane, Nicholson, Hoyer, Gruszynski, Lefebvre, Erickson, Borchardt, Evans, Vander Leest, Buckley, Landwehr, Dantine, Brusky, Ballard, Kaster, Van Dyck, Linssen, Kneiszel, Deslauriers, Tran, Moynihan, Suennen, Schadewald, Lund, Deneys.

Total Present: 26

No. 1 -- ADOPTION OF AGENDA.

Chairman Moynihan amended the agenda by taking Item #11b after Item #1, Item #11k after Item #2 and striking Item #13.

A motion was made by Supervisor De Wane and seconded by Supervisor Dantine **“to approve agenda as amended.”** Voice vote taken. Motion carried unanimously.

**Item #11b was taken at this time.*

Ben York from the Wisconsin Department of Children and Families whom specializes in the refugee program section, addressed the Board regarding Item #11b.

Executive Committee

No. 11b -- RESOLUTION IN SUPPORT OF CONSENTING TO CONTINUE TO ACCEPT REFUGEES FOR RESETTLEMENT IN BROWN COUNTY.

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, approximately 14 refugees per year were resettled into Brown County over the course of the last five years; and

WHEREAS, due to a recent Executive Order signed by President Donald J. Trump, refugees may no longer be resettled into localities unless the prior written consent of the highest elected local official, here, the Brown County Executive, is obtained; and

WHEREAS, Governor Tony Evers has requested that, on or before 12-20-2019, the Brown County Executive provide written consent to continue to allow for the resettlement of refugees in Brown County, and the State of Wisconsin has estimated that Brown County would likely receive between 10 and 20 refugees for resettlement in 2020; and

WHEREAS, the decision of whether or not to allow refugee resettlement to continue in Brown County is a policy matter for the Brown County Board of Supervisors to determine, as opposed to being an administrative matter for the County Executive to determine; and

WHEREAS, it is desirable for the County Board to authorize and direct that the County Executive provide written consent to Governor Evers to allow refugees to continue to be resettled in Brown County in 2020.

NOW THEREFORE, BE IT RESOLVED that the Brown County Board of Supervisors hereby authorizes and directs that the Brown County Executive provide written consent to Governor Evers on or before 12-20-2019 to allow refugees to continue to be resettled in Brown County in 2020 and beyond.

Fiscal Note: This resolution does not require an appropriation from the General Fund.

Respectfully submitted,

EXECUTIVE COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 12/23/2019

19-137R

Authored by Corporation Counsel as directed by Executive Committee on 12-09-2019

Approved by Corporation Counsel

***Amended at the Brown County Board meeting on December 18, 2019.**

A motion was made by Supervisor Tran and seconded by Supervisor Sieber **“to adopt the resolution, but strike the attached letter from the County Executive.”**

A motion was made by Supervisor Linssen and seconded by Supervisor Ballard **“to amend 11b resolution to add “and beyond” at the end of the last sentence of the NOW THEREFORE, BE IT RESOLVED paragraph.”** Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Sieber and seconded by Supervisor Kneiszel **“to suspend the rules and open the floor to any public comments regarding Item #11b.”** Voice vote taken. Motion carried.

Said Hassan, Green Bay, WI – addressed the Board regarding his personal story as a refugee.

A motion was made by Supervisor De Wane and seconded by Supervisor Nicholson **“to return to regular order of business.”** Voice vote taken. Motion Carried.

Following the closing of the public comments, a roll call vote was taken on Supervisor Tran’s motion to approve Item #11b as amended.

Roll Call #11b:

Aye: Sieber, De Wane, Nicholson, Hoyer, Gruszynski, Lefebvre, Erickson, Borchardt, Evans, Vander Leest, Buckley, Landwehr, Dantine, Brusky, Ballard, Kaster, Van Dyck, Linssen, Kneiszel, Deslauriers, Tran, Moynihan, Suennen, Schadewald, Lund, Deneys.

Motion Carried Unanimously.

ATTACHMENTS TO RESOLUTION #11B
ON THE FOLLOWING PAGES

CORPORATION COUNSEL

Brown County

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RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 12-12-2019
REQUEST TO: County Board (as directed by Executive Committee on 12-09-2019)
MEETING DATE: 12-18-2019
REQUEST FROM: Dave Hemery, as directed by Executive Committee on 12-09-2019
Corp Counsel

REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: RESOLUTION IN SUPPORT OF CONSENTING TO CONTINUE TO
ACCEPT REFUGEES FOR RESETTLEMENT IN BROWN COUNTY

ISSUE/BACKGROUND INFORMATION:

To allow for the continued resettlement of refugees in Brown County in 2020

ACTION REQUESTED:

Consideration and action

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. What is the amount of the fiscal impact? \$0.00
 2. Is it currently budgeted? ☐ Yes ☐ No ☐ N/A (if \$0 fiscal impact)
 - a. If yes, in which account? Postage
 - b. If no, how will the impact be funded? _____
 - c. If funding is from an external source, is it one-time ☐ or continuous? ☐
 3. Please provide supporting documentation of fiscal impact determination.
- ☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

11b

Background of Refugee Resettlement and Refugee Services in the U.S., WI, and Brown County

Refugee: A person who has been forced to flee their country due to a well-founded fear of being persecuted because of their race, religion, nationality, membership of a particular social group, or their political opinion – 1951 Refugee Convention.

Refugee Resettlement Process in the United States: The current process of resettling refugees in the U.S. was established by the Refugee Act of 1980. Among other things, the Refugee Act of 1980:

1. Created the Office of Refugee Resettlement, which funds and oversees programs designed to improve the employability, self-sufficiency, and integration of refugees into the United States.
2. Set the ceiling of refugee admissions of each Federal Fiscal year at 50,000, unless a different number is recommended by the President and approved by Congress. This process is referred to as the "Presidential Determination." The Presidential Determination for FFY 2019 was 30,000 and will be 18,000 in FFY 2020. By comparison, the Presidential Determinations for FFY 2015 and FFY 2016 were 70,000 and 85,000, respectively.

Overseas Background Checks and Screenings: The refugee admissions process is overseen by the U.S. Department of State. To be admitted as a refugee to the United States, a person must first be officially granted "refugee" status by the United Nations, or one of two smaller international organizations. Then, the person must apply for resettlement at one of the nine overseas Refugee Support Centers, contracted by the Department of State. To be approved a refugee must pass multiple rounds of health and security screenings conducted by as many as eight federal entities including the FBI, the Department of Homeland Security, and the National Counterterrorism Center. The application, screening, and background check process typically takes at least two years.

Initial Resettlement Services: Once a refugee is approved to be resettled, their case is assigned to one of nine national Resettlement Agencies (also referred to as Voluntary Agencies, or "Volags"). Each refugee family or individual is then assigned to a local affiliate office somewhere in the U.S. The specific location a refugee is assigned to depends on such things as the presence of relatives or friends already in the U.S., or the presence of a refugee or immigrant community with the same or similar ethnic background to the refugee being resettled.

Local Volag affiliates are responsible for coordinating initial "Reception and Placement" services for all newly arriving refugees. These services include arranging safe and affordable housing, provision of basic household furnishings, coordinating health screenings, providing cultural orientation lessons, enrolling children in school, and referring adults for employment and English language services. All Reception and Placement Services must be provided within the first 30-90 days after the refugee arrives to the U.S.

In addition to these services, refugees are also awarded a one-time stipend of \$900-\$1100 per person. This stipend is typically used to pay for the refugee's initial rent and security deposit for their first apartment, or for other initial resettlement necessities.

State Services: Additional supportive services are available to refugees through funding provided by the federal Office of Refugee Resettlement (ORR). In Wisconsin, as in most states, ORR funded programs are

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overseen by the State Refugee Coordinator. In Wisconsin the State Refugee Coordinator is the Refugee Programs Section Chief, within the Wisconsin Department of Children and Families.

Wisconsin uses ORR funds to contract with over thirty local service providers who offer services to refugees via six separate programs. These programs and services aim to improve outcomes for refugees in such areas as employment, English skills, all aspects of health, K-12 education, citizenship, community integration, youth mentorship, older adult integration, and other social service needs.

In addition to these services, the State of Wisconsin also uses ORR funds to administer cash and medical benefits programs to some refugees. These programs are only available to those refugees who do not qualify for other similar benefits programs (such as W-2 or BadgerCare Plus), and only offer benefits for the first eight months after a refugee arrives to the U.S.

All refugee-specific programs administered by the State of Wisconsin are 100% federally funded. No state or local tax dollars are used in providing these programs.

Work Authorization, Green Cards, and Citizenship: All refugees are fully authorized to work from the first day they arrive in the U.S. From their date of arrival refugees are granted all the same rights as Lawful Permanent Residents (commonly called "Green Card holders") and must apply for Lawful Permanent Resident status (i.e., their "Green Card") one year after arrival. Refugees are encouraged to apply for U.S. citizenship once they have been in the U.S. for at least four and a half years.

Brown County Services and Recent Arrivals: In the city of Green Bay and Brown County, the State of Wisconsin contracts with Forward Service Corporation (FSC) to provide services through the Refugee Support Services (RSS) program. Through RSS, FSC provides employment services, interpretation, translation, health coordination, general case management, and other supportive services to refugees in Brown County. FSC also operates the cash and medical programs for those refugees who are eligible.

The majority of refugees in Brown County were not resettled there directly from overseas. Instead, these refugees were initially resettled someplace else in the U.S., then chose to move to Brown County because of the employment opportunities, affordable lifestyle, and welcoming community that Brown County offers. Refugees that choose to move to a new state after their initial resettlement in the U.S. are commonly referred to as "secondary migrants."

When refugees are resettled directly to the city of Green Bay or Brown County from overseas, Catholic Charities of Green Bay (CCGB) acts as their local "Volag" affiliate. While it is not a full refugee resettlement office, CCGB is contracted by the US Conference of Catholic Bishops, one of the nine national Volags, to operate a "remote placement" program. Remote placement programs resettle refugees near a relative or friend when there is no other local affiliate of a national Volag where the friend or relative lives.

In the last five years an average of 14 refugees have arrived to Brown County directly from overseas.

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No. 2 -- COMMENTS FROM THE PUBLIC:

- a) State name and address for the record.
- b) Comments will be limited to five minutes.
- c) The Board's role is to listen to public comments, and not ask questions, discuss nor take action regarding public comments.

Richard Parins, 1402 Kellogg St, Green Bay, WI 54303 addressed the Board regarding a letter he had written on the proposed new boat ramp at the Old Eagles Nest. **Please see attached letter at the end of minutes.*

Mark DeBaker, 3311 S County P, Denmark, WI 54208 addressed the Board requesting to pass Item #11k "Amended Alternate Resolution Recommending Not to Install, and to Remove, Transverse Rumble Strips Within 500 feet of Existing Residences".

Bonnie Lee, 3759 Park Rd, Greenleaf, WI 54126 addressed the Board requesting to pass Item #11k "Amended Alternate Resolution Recommending Not to Install, and to Remove, Transverse Rumble Strips Within 500 feet of Existing Residences" including both parts of the resolution.

Advel Tarango, Green Bay, WI did not address the Board.

Bryan Cayabyab, Green Bay, WI did not address the Board.

Paul Roffers, 2024 Grant St, De Pere, WI 54115 addressed the Board regarding his opposition of the rumble strips addressed in Item #11k.

Kay Roffers, 2024 Grant St, De Pere, WI 54115 addressed the Board regarding his opposition of the rumble strips addressed in Item #11k.

Peggy Swaney, 2027 Grant St, De Pere, WI 54115 read a letter on behalf of Jacob Swaney regarding his opposition of the rumble strips addressed in Item #11k.

Duane Oudenhoven, 1460 County Line Rd, De Pere, WI 54115 spoke in opposition of the rumble strips addressed in Item #11k.

Item #11k was taken at this time.

Planning, Development and Transportation

No. 11k -- AMENDED ALTERNATE RESOLUTION RECOMMENDING NOT TO INSTALL, AND TO REMOVE, TRANSVERSE RUMBLE STRIPS WITHIN 500 FEET OF EXISTING RESIDENCES (AS AMENDED AT 12-16-2019 PD&T MEETING)

WHEREAS, the decision of whether and in what manner to install Transverse Rumble Strips on County Highways (CO HWYs) is at the discretion of the Highway Commissioner, who is guided by the recommendations of the State of WI Department of Transportation (DOT) Facilities Development Manual (FDM), and its Standard Detail Drawings (SDDs); and

WHEREAS, while the FDM states that SDD recommendations are intended for application statewide, involve much research and coordination with numerous offices, and should be used

without modification, the FDM also states that, “*The designer should be particularly aware of residences in the immediate area of the rumble strips. The sound generated from rumble strips may carry for a long distance, particularly at night when the ambient noise is quieter than in the daytime;*” and

WHEREAS, numerous residents have repeatedly come before the Planning Development and Transportation committee and before the full County Board testifying to the substantial negative impacts to their lives as a result of Brown County installing Transverse Rumble Strips in very close proximity to their homes. Alleged impacts due to the noise generated from rumble strips include sleep disturbance/deprivation with negative impacts on health, substantial loss of the quiet use and enjoyment of their property and a reduction in property values which also reduces amounts of County and Local property taxes collected.

WHEREAS, in recognition of the effect the amount of sound generated by rumble strips has on residences, it is desirable for the County Board to recommend that the Highway Commissioner not install, and remove, Transverse Rumble Strips within 500-feet of existing residences on CO HWYs.

NOW THEREFORE BE IT RESOLVED that the Brown County Board of Supervisors hereby recommends that the Highway Commissioner not install, and remove, Transverse Rumble Strips within 500-feet of existing residences on CO HWYs, and that the Highway Commissioner bring the installation of transverse rumble strips to the traffic safety commission for written recommendation prior to installation.

Fiscal Note: This resolution does not require an appropriation from the General Fund, as this is a Sense of the County Board Resolution. Statutory authority regarding county highway safety standards rests with the Highway Commissioner.

Respectfully submitted,

PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

*The Resolution re: AMENDED ALTERNATE RESOLUTION RECOMMENDING NOT TO INSTALL, AND TO REMOVE, TRANSVERSE RUMBLE STRIPS WITHIN 500 FEET OF EXISTING RESIDENCES (AS AMENDED AT 12-16-2019 PD&T MEETING) was passed by the County Board on December 18, 2019, and will take effect pursuant to Wis. Stat. Sec. 59.17(6) on 01-15-2020, as it was returned unsigned by the County Executive.

AMENDED ALTERNATE

Authored by Supervisor Deslauriers

Reviewed, Edited and Approved by Corporation Counsel

A motion was made by Supervisor Deslauriers and seconded by Supervisor Dantine “**to adopt.**” Voice vote taken. Motion carried unanimously with no abstentions.

No. 3 -- APPROVAL OF MINUTES OF NOVEMBER 6, 2019.

A motion was made by Supervisor De Wane and seconded by Supervisor Kaster “to adopt minutes.” Voice vote taken. Motion carried unanimously.

No. 4 -- ANNOUNCEMENTS BY SUPERVISORS.

Vice Chair Lund urged fellow citizens to donate blood to the Red Cross Blood Drive.

Supervisor Sieber expressed his condolences to the family and friends on the passing of past Oneida Tribe Chairman Rich Hill. Supervisor Sieber stated Governor Evers also has requested flags be flown at half-staff in his honor.

Supervisor Schadewald wished a Merry Christmas to all.

Supervisor Hoyer announced to the Board that he will not be running for reelection as County Board Supervisor, as he is moving to Supervisor Brusky's district. He also wished all fellow Supervisors a Happy Birthday for 2019.

Supervisor De Wane expressed his congratulations to De Pere Mayor, Mike Walsh on his retirement after 24 years.

Supervisor Buckley thanked his fellow Supervisors for the 1.8% tax reduction as he noticed other taxes have increased.

Supervisor Tran announced to the Board that she will not be running for reelection as County Board Supervisor. She also invited the Board to attend a dinner for homeless veterans at the Veterans' Manor at 6:00 PM on December 23, 2019.

Supervisor Deslauriers announced to the Board that he will not be seeking reelection as County Board Supervisor. He thanked Supervisors Evans, Tran, Schadewald and Lefebvre for all of their support over the last two years.

No. 5 -- PRESENTATION OF COMMUNICATIONS FOR CONSIDERATION

LATE COMMUNICATIONS:

No. 5a -- FROM SUPERVISOR TRAN: CRISIS CENTER – WITH NO DIRECT BUS LINE; HOW DO WE MEET THE NEEDS OF THE PEOPLE? VOUCHERS TO GET THERE? WHAT IF THEY'RE WHEEL CHAIR-BOUND, HOW DO THEY GET THERE?

Referred to Human Services Committee.

No. 5b -- FROM SUPERVISOR TRAN: TO HAVE ALL STANDING COMMITTEES USE THE PUBLIC COMMENT FORM FOR PUBLIC COMMENTS.

Referred to Executive Committee.

No. 5c -- FROM SUPERVISOR TRAN: BROWN COUNTY FAIRGROUNDS – FOR SHORT-TERM SALES, WAIVE FEES FOR HOMELESS PERSONS STAYING AT THE CAMPGROUND.

Referred to Education and Recreation Committee.

No. 5d -- FROM SUPERVISOR SIEBER: DISCUSSION WITH POSSIBLE ACTION ON A POLICY ALLOWING THERAPY ANIMALS IN THE 911 CENTER.

Referred to Public Safety Committee.

No. 5e -- FROM SUPERVISOR DESLAURIERS: FOR REFERRAL TO THE EXECUTIVE COMMITTEE TO CONSIDER THE BELOW RESOLUTION TO DECLARE BROWN COUNTY A SECOND AMENDMENT SANCTUARY COUNTY. FOR THE BROWN COUNTY BOARD OF SUPERVISORS TO CONSIDER THE FOLLOWING RESOLUTION:
WHEREAS, THE RIGHT OF THE PEOPLE TO KEEP AND BEAR ARMS IS GUARANTEED AS AN INDIVIDUAL RIGHT UNDER THE SECOND AMENDMENT TO THE UNITED STATES CONSTITUTION AND UNDER THE CONSTITUTION OF THE STATE OF WISCONSIN, ARTICLE 1, SECTION 25 – “THE PEOPLE HAVE THE RIGHT TO KEEP AND BEAR ARMS FOR SECURITY, DEFENSE, HUNTING, RECREATION OR ANY OTHER LAWFUL PURPOSE”, AND;
WHEREAS, THE RIGHT OF THE PEOPLE TO KEEP AND BEAR ARMS FOR DEFENSE OF LIFE, LIBERTY, AND PROPERTY IS REGARDED AS AN INALIENABLE RIGHT BY THE PEOPLE OF BROWN COUNTY WISCONSIN, AND;
WHEREAS, THE PEOPLE OF BROWN COUNTY, WISCONSIN DERIVE ECONOMIC BENEFIT FROM ALL SAFE FORMS OF FIREARMS RECREATION, HUNTING, AND SHOOTING CONDUCTED WITHIN BROWN COUNTY USING ALL TYPES OF FIREARMS ALLOWED UNDER THE UNITED STATES CONSTITUTION AND THE CONSTITUTION OF THE STATE OF WISCONSIN, AND;
WHEREAS, BROWN COUNTY BOARD OF SUPERVISORS BEING ELECTED TO REPRESENT THE PEOPLE OF BROWN COUNTY, ARE DULY SWORN BY THEIR OATH OF OFFICE TO UPHOLD THE UNITED STATES CONSTITUTION AND THE CONSTITUTION OF THE STATE OF WISCONSIN, AND;
WHEREAS, WISCONSIN STATE SENATORS AND STATE REPRESENTATIVES ARE ALSO DULY SWORN BY THEIR OATH OF OFFICE TO UPHOLD THE UNITED STATES CONSTITUTION AND THE CONSTITUTION OF THE STATE OF WISCONSIN, AND;
WHEREAS, LEGISLATION IS CURRENTLY BEING CONSIDERED AND EXPECTED TO BE PROPOSED BY BOTH THE WISCONSIN STATE LEGISLATURE AND FEDERAL LEGISLATURE THAT SEEKS TO INFRINGE ON THE CONSTITUTIONALLY PROTECTED RIGHT OF CITIZENS TO KEEP AND BEAR ARMS;
THEREFORE, BE IT RESOLVED THAT THE BROWN COUNTY BOARD OF SUPERVISORS HEREBY DECLARES BROWN COUNTY TO BE A SECOND AMENDMENT SANCTUARY COUNTY.
BE IT FURTHERED RESOLVED THAT THE BROWN COUNTY BOARD OF SUPERVISORS DOES HEREBY OPPOSE THE ENACTMENT OF ANY

LEGISLATION THAT WOULD INFRINGE UPON THE RIGHT OF THE PEOPLE OF BROWN COUNTY TO KEEP AND BEAR ARMS, CONSIDER SUCH LAWS TO BE UNCONSTITUTIONAL, BEYOND LAWFUL LEGISLATIVE AUTHORITY, AND AFFIRMS ITS SUPPORT OF THE SHERIFF TO EXERCISE SOUND DISCRETION TO NOT ENFORCE AGAINST ANY CITIZEN ANY UNCONSTITUTIONAL FIREARMS LAW.
BE IT FURTHER RESOLVED THAT THE BROWN COUNTY BOARD OF SUPERVISORS WILL NOT APPROPRIATE ANY FUNDS FOR ANY ENFORCEMENT OF UNCONSTITUTIONAL FIREARMS LAWS AGAINST THE PEOPLE OF BROWN COUNTY OR ARBITRARILY TAX FIREARMS OR AMMUNITION IN ANY WAY THAT, IN EFFECT, WOULD INFRINGE ON LAW ABIDING BROWN COUNTY CITIZENS' CONSTITUTIONAL RIGHT TO KEEP AND BEAR ARMS.

Referred to Executive Committee.

No. 6 -- APPOINTMENTS BY COUNTY BOARD CHAIR AND BOARD OF SUPERVISORS COMMITTEE AS A WHOLE.

None.

A motion was made by Supervisor Schadewald and seconded by Supervisor Van Dyck **“to suspend the rules and take Item #7a-#7n.”**

Supervisor Van Dyck requested Item #7i be taken separately.

A motion was made by Supervisor Schadewald and seconded by Supervisor Dantine **“to approve the remainder of the appointments, with Item #7i taken separately.”** Voice vote taken. Motion carried.

No. 7 -- CONFIRMATION/APPOINTMENTS BY COUNTY EXECUTIVE.

No. 7a -- Reappointment of Deborah Lundberg to a three (3) year term on the ADRC Board of Directors.

No. 7b -- Appointment of Tom Diedrick to a three (3) year term on the ADRC Board of Directors.

No. 7c -- Appointment of Bob Johnson to a vacated term on the ADRC Board of Directors.

No. 7d -- Reappointment of Susan Molenaar (Paulus-Smith) to a three (3) year term on the Board of Health.

No. 7e -- Reappointment of Edward Morales to a three (3) year term on the Board of Health.

No. 7f -- Appointment of Kim Schanock to a three (3) year term on the Board of Health.

No. 7g -- Appointment of Lauri Maki from Interim Emergency Management Director to Emergency Management Director effective January 1, 2020.

- No. 7h -- Appointment of Matt Kriese from Assistant Parks Director to Parks Director effective January 1, 2020.**
- No. 7j -- Reappointment of Kathy Pletcher to a vacated term on the Library Board.**
- No. 7k -- Appointment of Jayme Sellen to a three (3) year term on the Library Board.**
- No. 7l -- Appointment of Brian Anderson to a three (3) year term on the Library Board.**
- No. 7m -- Reappointment of Bob Srenaski to a two (2) year term on the Criminal Justice Coordinating Board.**
- No. 7n -- Reappointment of James Blumreich to a five (5) year term on NEW Water.**

Item #7i was taken separately.

- No. 7i -- Reappointment of John Van Dyck to a three (3) year term on the Library Board.**

A motion was made by Vice Chair Lund and seconded by Supervisor Deneys **“to approve the above reappointment.”** The ayes have it. Motion carried with Supervisor Van Dyck abstaining.

No. 8a -- REPORT BY BOARD CHAIRMAN.

Chairman Moynihan reminded the Supervisors that if they have not filed their paperwork for Non-Candidacy, it is due by December 27, 2019. If anyone plans on running for reelection for County Board Supervisor, the paperwork is provided on their desk.

Chairman Moynihan stated that the Brown County Taxpayers Association's lawsuit against Brown County has totaled \$255,349.17 in expenses.

No. 8b -- REPORT BY COUNTY EXECUTIVE.

County Executive Streckenbach read a letter that he received from a veteran that attended the Stars and Stripes Honor Flight. Executive Streckenbach stated that the Honor Flight program was one of the moments that made him most proud in 2019. **Please see letter attached to the end of the minutes.*

County Executive Streckenbach thanked the Press Times for its article regarding the driveway expansion in Hobart and how the Brown County Arena and Veterans Memorial lives on in this facility. **Please see article attached to the end of the minutes.*

County Executive Streckenbach thanked the Board for all of their hard work over the last two years. He stated they work well together and were able to make large strides in accomplishing projects such as: the Stem Innovation Center, Southern Bridge, and VV Intersection.

County Executive Streckenbach reflected on 2019 and thanked the Board members for allowing him to be a part of their team.

No. 9 -- OTHER REPORTS.

None.

No. 10 -- Standing Committee Reports

No. 10a -- REPORT OF ADMINISTRATION COMMITTEE OF DECEMBER 5, 2019.

1. Review minutes of:
 - a. Housing Authority (September 23 and October 21, 2019). Receive and place on file.
2. Communication from Supervisors Brusky, Schadewald and Deneys re: Request \$160,000 from the County's Contingency Fund for Public Works (Facilities) to hire an architectural firm to design the proposed Courthouse Security Annex, including examining alternative options (design and location: internal/external) to reduce the projected \$1.95 million cost while maintaining security needs and the historic aesthetics of the courthouse. To approve a budget adjustment in the amount of \$180,000.
3. Child Support - Budget Status Financial Report for October 2019. Receive and place on file.
4. Child Support - Director Summary for November 2019. Receive and place on file.
5. Technology Services - Discussion with possible action regarding Closed Captioning. To refer to Technology Services to report back in January.
6. Technology Services - Director's Report. Receive and place on file.
7. Treasurer - Review of Treasurer's Dept. Budget Performance Report for October, 2019 (unaudited). Receive and place on file.
8. Treasurer - Discussion and possible action on the sale of the following tax deed parcels from the Wisconsin Surplus Online Auction ending 11-29-19 (min. bid \$500 each):
(Bids to be distributed to Committee members prior to meeting)

Parcel #	Address	High Auction Bid \$
18-58	1117 Shea Ave.	\$1,010.00
21-1614	1332 Klaus St.	\$710.00
20-400	Vanderbraak St.	\$815.00
20-413-7	1267 Weise St.	\$745.00

 - i. To suspend the rules to take Parcels 18-58, 21-1614, 20-400 and 20-413-7 together.
 - ii. To accept the high bids by Joe Lucafo on the following property – Parcel 18-58 in the amount of \$1,010; Parcel 21-1614 in the amount of \$710; Parcel 20-400 in the amount of \$815 and Parcel 20-413-7 in the amount of \$745.
9. Treasurer - Discussion/Action RE: Corporation Counsel Legal Opinion - WI Statute 75.36 documents a process by which a "former owner" of real property lost to a County through a property tax foreclosure action may claim a share of the sale proceeds generated by the County's sale of their former property. What is the extent of "former owner" definition? To suspend the rules to take Items 9 & 10 together. See action at Item 10 below.
10. Treasurer - Discussion/Action RE: Corporation Counsel Legal Opinion - WI Statute 75.36 documents a process by which a "former owner" of real property lost to a County through a property tax foreclosure action may claim a share of the sale proceeds generated by the County's sale of their former property. Which spouse is the "former owner" if only one divorced spouse makes a claim? Receive and place on file Items 9 & 10.
11. Admin & HR - Budget Status Financial Report & Graph – October 2019. Receive and place on file.
12. Admin & HR - Budget Adjustment Log. Receive and place on file.

13. Admin & HR - Director's Reports. Receive and place on file.
14. Audit of bills. To approve the audit of the bills.

A motion was made by Supervisor Sieber and seconded by Supervisor De Wane "to adopt."
Motion carried unanimously with no abstentions.

No. 10b -- REPORT OF EDUCATION AND RECREATION COMMITTEE: *Note: Meeting Scheduled for December 16, 2019; actions from that meeting will go before January 2020 County Board.*

No. 10c -- REPORT OF EXECUTIVE COMMITTEE OF DECEMBER 9, 2019

1. Review Minutes of:
 - a. Citizens Redistricting Advisory Subcommittee (October 29, 2019). Receive and place on file.
2. Legal Bills - Review and Possible Action on Legal Bills to be paid. To approve.
3. Communication from Supervisor Deslauriers re: Pertaining to Brown County Open Records. Because the 2009 Records Retention 'Schedule A' in Brown County Ordinances does not specifically itemize if or how modern forms of communication are saved, I am requesting that Corporation Counsel draft a summary document that will specifically state how Brown County captures and retains emails, text messages, phone call records, videos, and meeting recordings. I am requesting that this summary be presented at the County Board Meeting and be published on the Brown County website. Please include links to any policies that obligate employees and elected officials to use County owned infrastructure and devices, how open record requests are handled when County infrastructure or devices are not used for official business, and clarification on how the County captures and safeguards records that are deleted by the participant prior to the time frame specified by the records retention 'Schedule A'. To hold until the February 2020 Executive Committee meeting.
4. Communication from Supervisor Brusky re: I request that the Brown County Board of Supervisors send a resolution to Wisconsin state legislators supporting Assembly Bill 513/Senate Bill 460 that would create a Wisconsin Prosecutor Board/Council which would promote funding and legislation that will directly affect court operations, District Attorney funding, criminal justice reform, and matters impacting incarceration issues down to the county level. To forward communication to Corporation Counsel for drafting of a Resolution and bring back to the next Executive Committee meeting and also to forward to Public Safety Committee.
5. Communication from Supervisor Linssen: To review ordinances and staff duties regarding County Board control over staff handling County Board agendas and minutes to ensure the County Board still has minutes to their satisfaction, timely agendas, and access to employees whom handle both minutes, agendas and public notices. This includes job descriptions and other duties as currently handled by County Board staff to ensure the County Board is not cut out of input on future changes as staff is put under County Clerk supervision.
 - i. Receive and place on file. No second, no vote taken.
 - ii. Receive and place on file. Carried 4 to 1
6. Late Communication from Supervisor Borchardt re: Can we please look at having better communication when it comes to meeting dates; i.e. talking with not only staff but the rest of the committee members, calling to find out if a date does need to be changed that it works for all. I would also like to see that there is at least 2 weeks' notice unless there

is some kind of emergency. This has been an ongoing issue and I would like to see this resolved before going into the new year. Receive and place on file.

7. Late Communication from Aaron Linssen re: Following months of work the Citizen's Redistricting Advisory Subcommittee unanimously recommended the County Board adopt the attached Draft Ordinance and the accompanying Draft Resolution. The Subcommittee respectfully requests that the Executive Committee take these recommendations under consideration at your next scheduled meeting.
 - i. To approve the redistricting ordinance with the corrections discussed to the drafting procedure section; no vote taken
 - ii. To amend by Corporation Counsel reviewing the proposed redistricting ordinance and make the requested modifications to the drafting procedure section. Carried 4 to 1.
8. Internal Auditor - Board of Supervisors Budget Status Report (unaudited) - October 31, 2019. Receive and place on file.
9. Internal Auditor - Veterans' Recognition Subcommittee Budget Status Report (unaudited) – October 31, 2019. Receive and place on file.
10. Internal Auditor - 2019 Status Update: October 1 – November 30, 2019. Receive and place on file.
11. Corp. Counsel - Oral Report (discussion of request for refugee resettlement and handout).
 - i. To refer the letter from Executive Streckenbach, including the background sheet, to Corporation Counsel to draft a Resolution, including both attachments, for County Board approval at the next County Board meeting. No vote taken.
 - ii. To amend the last paragraph of the County Executive's letter to read: This consent is valid through 2020, and is accepting approximately 20 refugees for resettlement in Brown County Wisconsin. Carried 3 to 2. See Resolutions, Ordinances.
12. Resolution in Support of Strategies to Reduce Youth Vaping. To approve. See Resolutions, Ordinance.
13. Resolution Authorizing the Addition of County Highway TS to the County Trunk Highway System, in the Village of Hobart, Wisconsin. To refer the resolution without recommendation to the County Board. Carried 3 to 2. See Resolutions, Ordinances.
14. Resolution Authorizing County Trunk Highway Jurisdictional Revisions on County Highway VV (Triangle Drive), in the Village of Hobart, Brown County. To refer the resolution without recommendation to the County Board. See Resolutions, Ordinances.
15. Resolution Regarding Table of Organization Change for the Sheriff's Department – Office Manager II.
 - i. To suspend the rules to take Items 15, 16, and 17 together.
 - ii. To approve Items 15, 16 and 17. See Resolutions, Ordinances.
16. Resolution Regarding Table of Organization Change for the Sheriff's Department – Evidence Positions. To approve; see action at Item 15 above. See Resolutions, Ordinances.
17. Resolution Regarding Table of Organization Change for the Sheriff's Department – Evidence/Property Specialist. To approve; see action at Item 15 above. See Resolutions, Ordinances.
18. Resolution to Ratify the 2020-2021 Agreement Between Brown County and the Brown County Sheriff's Department **Non-Supervisory** Employees. To approve. See Resolutions, Ordinances.
19. Resolution to Ratify the 2020-2021 Agreement Between Brown County and the Brown County Sheriff's Department **Supervisory** Employees. To approve. See Resolutions, Ordinances.

20. Dept. of Admin. & Hum Res. - Director of Administration Report. *No report; no action taken.*
21. Dept. of Admin. & Hum. Res. - Human Resources Report. *No report; no action taken.*
22. Closed Session - Deliberating and Negotiating Property Acquisition per the VV Interchange Municipal Project Agreement (MPA).
 - a. Open Session: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to Wis. Stats. Sec. 19.85(1)(e), i.e., for deliberating and negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in particular, for deliberating and negotiating property acquisition per the VV Interchange MPA. To convene into closed session.
 - b. Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1)(e), the governing body shall convene into closed session for purposes of deliberating and negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in particular, for purposes of deliberating and negotiating property acquisition per the VV Interchange MPA. To return to open session.
 - c. Reconvene into Open Session: The governmental body shall reconvene into open session for possible voting and/or other action regarding property acquisition per the VV Interchange MPA. *See action at Items 13 & 14.*
23. Audit of the bills. To approve the bills.

A motion was made by Vice Chair Lund and seconded by Supervisor Buckley **“to adopt.”** Voice vote taken. Motion carried unanimously with no abstentions.

No. 10d -- REPORT OF HUMAN SERVICES COMMITTEE OF NOVEMBER 20, 2019

1. Review Minutes of:
 - a. Aging & Disability Resource Center – Nominating & Human Resources Meeting (December 13, 2018 & Board Meeting (August 22, 2019).
 - b. Human Services Board (October 10, 2019).
 - c. Veterans’ Recognition Subcommittee (October 15, 2019).
 - d. Board of Health (July 16, 2019).
 - i. To suspend the rules to take Items 1 a, b, c & d together.
 - ii. Receive and place on file Items 1 a, b, c & d.
2. Treatment Court Update from Judge Zuidmulder. *No action taken.*
3. Communication from Human Services Committee Chair Hoyer re: Presentation by HR in response to comments from dietary employees at the last Human Services meeting including information about turnover and class and comp ranges. To hold for 30 days.
4. Communication from Supervisor Schadewald re: Request for a resolution supporting strategies to tackle E-cigarette epidemic in our youth of Brown County. To support this resolution and forward it on to the Executive Committee with a financial impact attached and that it also be distributed to the State Representatives and Senators that represent Brown County. See Resolutions, Ordinances.
5. Wind Turbine Update - Receive new information – Standing Item. Receive and place on file.
6. Health & Human Svc. - Presentation on Organizational Effectiveness. *No action taken.*

- 6.1 Health & Human Svc. - Budget Adjustment Request (19-092) – Any increase in expenses with an offsetting increase in revenue. To approve.
- 6.2 Health & Human Svc. - Budget Adjustment Request (19-093) – Any increase in expenses with an offsetting increase in revenue. To approve.
- 6.3. Health & Human Svc. - Budget Adjustment Request (19-094) – Any increase in expenses with an offsetting increase in revenue. To approve.
7. Health & Human Svc. - Executive Director's Report. Receive and place on file.
8. Health & Human Svc. - Financial Report for Community Treatment Center and Community Services. Receive and place on file.
9. Health & Human Svc. - Statistical Reports.
 - a) Monthly CTC Data.
 - i. Bay Haven Crisis Diversion.
 - ii. Nicolet Psychiatric Center.
 - iii. Bayshore Village (Nursing Home).
 - iv. CTC Double Shifts.
 - b) Child Protection – Child Abuse/Neglect Report.
 - c) Monthly Contract Update.
 - i. To suspend the rules to take Items 9a, ai, aii, aiii, aiv, b and c together.
 - ii. To receive and place on file Items 9a, ai, aii, aiii, aiv, b and c.
10. Health & Human Svc. - Request for New Non-Contracted and Contract Providers. To approve.
11. Closed Session - Potential Sale of a Brown County Owned House, Currently Rented Out as a Community Based Residential Facility (CBRF), a/k/a "Our Place", Located at 1501 North Irwin Avenue, Green Bay, WI 54302.
 - a. Open Session: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to Wis. Stats. Sec. 19.85(1)(e), i.e., for deliberating or negotiating the sale of public properties, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in particular, regarding "Our Place", located at 1501 North Irwin Avenue, Green Bay, WI 54302. To enter into closed session.
 - b. Convene Into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1)(e), the governmental body shall convene into closed session for purposes of deliberating or negotiating the sale of public properties, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in particular, regarding the potential sale of a Brown County owned house, currently rented out as a CBRF, a/k/a "Our Place", located at 1501 North Irwin Avenue, Green Bay, WI 54302. To return to open session.
 - c. Reconvene Into Open Session: The governmental body shall reconvene into open session for possible voting and/or other action regarding the potential sale of a Brown County owned house, currently rented out as a CBRF, a/k/a "Our Place", located at 1501 North Irwin Avenue, Green Bay WI 54302. To direct staff to proceed with negotiations as discussed.
12. Audit of bills. To acknowledge receipt of the bills.

A motion was made by Supervisor Hoyer and seconded by Supervisor Brusky **"to adopt."**
Voice vote taken. Motion carried unanimously with no abstentions.

No. 10e -- REPORT OF PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE: *Note: Meeting Scheduled for December 16, 2019; actions from that meeting will go before January 2020 County Board, with the exception of the Resolution Recommending Not to Install, and to Remove,*

Transverse Rumble Strips Within 500 Feet of Residences, which was considered by PD & T and which passed as amended and as reflected in the Resolution included in this packet entitled Amended Alternate Resolution. See Resolutions, Ordinances.

No. 10ei -- REPORT OF SPECIAL PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF DECEMBER 16, 2019:

1. Renard Island End-Use Plan. To approve the Masterplan as a living document to be used in the future.
2. Jurisdictional Transfer CTH VV (CTH TS to N. Overland Road).
 - a. Resolution Authorizing the Addition of County Highway TS to the County Trunk Highway System, in the Village of Hobart, Brown County. To modify agenda to move Items 2 and 3 to December 18, 2019 full County Board meeting.
3. CTH Addition CTH TS (CTH VV to N. Overland Road).
 - a. Resolution Authorizing County Trunk Highway Jurisdictional Revision on County Highway VV (Triangle Drive), in the Village of Hobart, Brown County. To modify agenda to move Items 2 and 3 to December 18, 2019 full County Board meeting.
4. Recommendation and approval for replacement of Courthouse Chiller – Project #2353. To approve base bid of EGI Mechanical in the amount of \$361,185 for Project #2353, Replacement of Courthouse Chiller.

A motion was made by Supervisor Erickson and seconded by Supervisor Kaster “**to adopt.**” Voice vote taken. Motion carried unanimously with no abstentions.

No. 10eii -- REPORT OF LAND CONSERVATION SUBCOMMITTEE COMMITTEE: *Note: Meeting Scheduled for December 16, 2019; actions from that meeting will go before January 2020 County Board.*

No. 10f -- REPORT OF PUBLIC SAFETY COMMITTEE OF DECEMBER 3, 2019

1. Review Minutes of:
 - a. Local Emergency Planning Committee - LEPC (October 8 and November 12, 2019). Receive and place on file.
 - b. Planning Commission Board of Directors (October 2, 2019). Receive and place on file.
2. Presentation by Judge Zuidmulder re: Status/Update re: Treatment Courts. *No action taken.*
3. District Attorney Report. Receive and place on file.
4. Public Safety Communications - Budget Status Financial Report for September and October 2019. Receive and place on file.
5. Public Safety Communications - Director's Report. *No report; no action taken.*
6. Emergency Mgmt. - Budget Status Financial Report for September and October 2019. Receive and place on file.
7. Emergency Mgmt. - Director's Report. *No report; no action taken.*
8. Circuit Courts, Commissioners, Probate - Budget Status Financial Report for September and October 2019. Receive and place on file.
9. Circuit Courts, Commissioners, Probate - Director's Report. *No report; no action taken.*
10. Clerk of Courts Report. *No report; no action taken.*

11. Medical Examiner - Budget Status Financial Report for October 2019 (Unaudited). Receive and place on file.
12. Medical Examiner - Medical Examiner Activity Spreadsheet. Receive and place on file.
13. Medical Examiner's Report. *No report; no action taken.*
14. Sheriff - Update re: Jail Addition – *Standing Item.* Receive and place on file.
15. Sheriff - Budget Status Financial Report for October 2019 (Unaudited). Receive and place on file.
16. Sheriff - Key Factor Report – Data through October 2019 (Unaudited). Receive and place on file.
17. Sheriff - Budget Adjustment Request (19-089): Any increase in expenses with an offsetting increase in revenue. To approve.
18. Sheriff - Budget Adjustment Request (19-095): Any increase in expenses with an offsetting increase in revenue. To approve.
19. Sheriff - Budget Adjustment Request (19-096): Any increase in expenses with an offsetting increase in revenue. To approve.
20. Sheriff - Resolution Approving New or Deleted Positions in the Sheriff's Department Table of Organization (Resolution to be handed out at the meeting). To approve resolutions as presented. See Resolutions, Ordinances.
21. Sheriff's Report. Receive and place on file.
22. Communication from Supervisors Brusky, Schadewald and Deneys re: Request \$160,000 from the County's Contingency Fund for Public Works (Facilities) to hire an architectural firm to design the proposed Courthouse Security Annex, including examining alternative options (design and location: internal/external) to reduce the projected \$1.95 million cost while maintaining security needs and the historic aesthetics of the courthouse. To move the communication on to Administration Committee for approval of funding and also create a work group that will administer the RFP and report back to Public Safety Committee in January 2020.
23. Audit of bills. To acknowledge receipt of the bills.

A motion was made by Supervisor Borchardt and seconded by Supervisor Buckley **"to adopt."** Voice vote taken. Motion carried unanimously with no abstentions.

No. 11 -- Resolutions, Ordinances:

Budget Adjustments Requiring County Board Approval

No. 11a -- RESOLUTION APPROVING BUDGET ADJUSTMENTS TO VARIOUS DEPARTMENT BUDGETS

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the below listed departments have submitted the following adjustments to their departmental budgets that, per Wisconsin State Statutes, require approval by a 2/3 vote of the full County Board:

19-089 SHERIFF	During 2019, the Sheriff's Office acquired two K-9 dogs and training with those dogs through the Vest-a-Dog program that donated the dogs to the County. To record this donation, this budget adjustment increases the outlay and contributed capital account with no levy impact. Fiscal Impact: \$33,800
19-092 HHS-CS	Brown County has received two 2019 addendums to revise the county's annual CLTS contract allocation from the State for reducing the CLTS (Children's Long Term Services) wait list. This budget adjustment increases revenue for this program and the related purchased services expense from outside vendors. Fiscal Impact: \$1,932,416
19-093 HHS-CS	Supplemental award amount received from State for 2019 Mental Health Block Grant. This is an addition to the state grant received each year for community services provided to individuals with mental illness. Fiscal Impact: \$46,952
19-094 HHS-CS	NNAI-MAT within a Jail setting is a new State grant for Medication Assisted Treatment for inmates with opioid addiction. Fiscal Impact: \$40,040
19-095 SHERIFF	2019 budget adjustment is to increase grant revenue and related outlay expense to participate in a Capital Credit Union "Elevating Communities" grant. This grant provides funds for the purchase of 18 air purifying respirators (gas masks) for first responders. There is a local match of \$38.50 required for this grant to come from undesignated SWAT supplies budget as the total cost was a bit more than the approved grant amount. Fiscal Impact: \$8,237
19-096 SHERIFF	This 2019 budget adjustment is to increase grant revenue and related outlay expense to participate in Homeland Security WEM ALERT EOD grant (2019-HSW-02A-11814). The grant provides funds for the purchase of five remote firing systems that allow bomb squads to remotely detonate explosives. One of the five systems will be retained by Brown County and the other four distributed to other regional bomb teams. Each system costs approximately \$5,698. There is no local match required for this grant. Fiscal Impact: \$28,490
19-097 BUILDING UPGRADE PROJECTS	This 2019 budget adjustment is to request Contingency Funds needed for the architect fees to design the proposed Courthouse Security Annex, including examining options (design and location: internal/external) to reduce the projected \$1.95 million cost while maintaining security needs and the historic aesthetics of the courthouse. Contingency Fund Balance \$252,654 Fiscal Impact: \$180,000

and,

WHEREAS, these budget adjustments are necessary to ensure activities are appropriated and accounted for properly.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors hereby approves the above listed budget adjustments.

Respectfully submitted,

ADMINISTRATION COMMITTEE
HUMAN SERVICES COMMITTEE
PUBLIC SAFETY COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 12/23/2019

19-129R

Authored by Administration

Approved by Corporation Counsel's Office

Fiscal Note: The fiscal impact is as described in the individual budget adjustments listed above.

A motion was made by Supervisor Kaster and seconded by Supervisor Hoyer **"to adopt."**
Voice vote taken. Motion carried unanimously with no abstentions.

ATTACHMENTS TO RESOLUTION #11A
ON THE FOLLOWING PAGES

19-089

BUDGET ADJUSTMENT REQUEST

Category	Approval Level
<input type="checkbox"/> 1 Reallocation from one account to another in the same level of appropriation	Dept Head
<input type="checkbox"/> 2 Reallocation due to a technical correction that could include: • Reallocation to another account strictly for tracking or accounting purposes • Allocation of budgeted prior year grant not completed in the prior year	Director of Admin
<input type="checkbox"/> 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation	County Exec
<input type="checkbox"/> 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)	County Exec
<input type="checkbox"/> 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts).	Admin Comm
<input type="checkbox"/> 5 b) Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation.	Oversight Comm 2/3 County Board
<input type="checkbox"/> 6 Reallocation between two or more departments, regardless of amount	Oversight Comm 2/3 County Board
<input checked="" type="checkbox"/> 7 Any increase in expenses with an offsetting increase in revenue	Oversight Comm 2/3 County Board
<input type="checkbox"/> 8 Any allocation from a department's fund balance	Oversight Comm 2/3 County Board
9 Any allocation from the County's General Fund (requires separate Resolution) After County Board approval of the resolution, a Category 4 budget adjustment must be prepared.	Oversight Comm Admin Committee 2/3 County Board

Justification for Budget Change:


During 2019 the Sheriff's Office acquired two K-9 dogs and training with those dogs through the Vest-a-Dog program which donated the dogs to the County. To record this donation, this budget adjustment increases the outlay and contributed capital account with no levy impact.

Dumitrescu should have been approved.

Fiscal Impact*: \$ 33,800

*Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.001.6110.100	Outlay	\$ 33,800
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.001.9001	Contributed Capital	\$ 33,800
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

Todd J. Delain <small>Digitally signed by Todd J. Delain Date: 2019.10.30 08:14:49 -0500</small> Signature of Department Head		AUTHORIZATIONS  Signature of Board of Supervisors Date: 11/25/19	
Department: Sheriff's Office Date: 10-30-19			

Revised 10/17/19
Submit Form

11a

19-092

BUDGET ADJUSTMENT REQUEST

Category	Approval Level
<input type="checkbox"/> 1 Reallocation from one account to another in the same level of appropriation	Dept Head
<input type="checkbox"/> 2 Reallocation due to a technical correction that could include: <ul style="list-style-type: none"> • Reallocation to another account strictly for tracking or accounting purposes • Allocation of budgeted prior year grant not completed in the prior year 	Director of Admin
<input type="checkbox"/> 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation	County Exec
<input type="checkbox"/> 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)	County Exec
<input type="checkbox"/> 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts).	Admin Comm
<input type="checkbox"/> 5 b) Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation.	Oversight Comm 2/3 County Board
<input type="checkbox"/> 6 Reallocation between two or more departments, regardless of amount	Oversight Comm 2/3 County Board
<input checked="" type="checkbox"/> 7 Any increase in expenses with an offsetting increase in revenue	Oversight Comm 2/3 County Board
<input type="checkbox"/> 8 Any allocation from a department's fund balance	Oversight Comm 2/3 County Board
<input type="checkbox"/> 9 Any allocation from the County's General Fund (requires separate Resolution) After County Board approval of the resolution, a Category 4 budget adjustment must be prepared.	Oversight Comm Admin Committee 2/3 County Board

Justification for Budget Change:


2019 Budget Adjustment

Brown County has received two 2019 addendums to revise the county's annual CLTS contract allocation from the State for reducing the CLTS (Children's Long Term Services) wait list. This budget adjustment increases revenue for this program and the related purchased services expense from outside vendors.

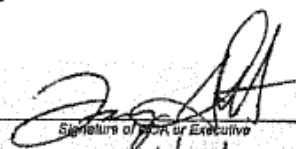
Fiscal Impact*: \$ 1,932,416

*Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	201.076.140.148.4302.8100	State grant and aid revenue TPA vendor	1,932,416
<input checked="" type="checkbox"/>	<input type="checkbox"/>	201.076.140.148.7000.TPAVEND	Purchased Services TPA Vendors	1,932,416


 Signature of Department Head
 Department: Health & Human Services
 Date: 10/16/19

AUTHORIZATIONS


 Signature of Board or Executive
 Date: 11/12/19

Revised 12/3/18

11a

19-093

BUDGET ADJUSTMENT REQUEST

Category	Approval Level
<input type="checkbox"/> 1 Reallocation from one account to another in the same level of appropriation	Dept Head
<input type="checkbox"/> 2 Reallocation due to a technical correction that could include: <ul style="list-style-type: none"> • Reallocation to another account strictly for tracking or accounting purposes • Allocation of budgeted prior year grant not completed in the prior year 	Director of Admin
<input type="checkbox"/> 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation	County Exec
<input type="checkbox"/> 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)	County Exec
<input type="checkbox"/> 5 a) Reallocation of <u>up to 10%</u> of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts).	Admin Comm
<input type="checkbox"/> 5 b) Reallocation of <u>more than 10%</u> of the funds originally appropriated between any of the levels of appropriation.	Oversight Comm 2/3 County Board
<input type="checkbox"/> 6 Reallocation between two or more departments, regardless of amount	Oversight Comm 2/3 County Board
<input checked="" type="checkbox"/> 7 Any increase in expenses with an offsetting increase in revenue	Oversight Comm 2/3 County Board
<input type="checkbox"/> 8 Any allocation from a department's fund balance	Oversight Comm 2/3 County Board
9 Any allocation from the County's General Fund (requires separate Resolution) After County Board approval of the resolution, a Category 4 budget adjustment must be prepared.	Oversight Comm Admin Committee 2/3 County Board

Justification for Budget Change:

2019 Budget Adjustment

Supplemental award amount received from State for 2019 Mental Health Block Grant. This is an addition to the state grant received each year for community services provided to individuals with mental illness.

Fiscal Impact*: \$ 46,952

*Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	201.076.170.173.4302.0569SUP	State grant and aid revenue MHBG Supplemental	46,952
<input checked="" type="checkbox"/>	<input type="checkbox"/>	201.076.170.173.7000.MHBGSUP	Purchased Services MHBG Supplemental	46,952

Signature of Department Head
 Department: Health & Human Services
 Date: 10/16/19

AUTHORIZATIONS

Signature of DOA or Executive
 Date: 11/12/19

Revised 12/3/18

11a

19-094

BUDGET ADJUSTMENT REQUEST

Category	Approval Level
<input type="checkbox"/> 1 Reallocation from one account to another in the same level of appropriation	Dept Head
<input type="checkbox"/> 2 Reallocation due to a technical correction that could include: <ul style="list-style-type: none">• Reallocation to another account strictly for tracking or accounting purposes• Allocation of budgeted prior year grant not completed in the prior year	Director of Admin
<input type="checkbox"/> 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation	County Exec
<input type="checkbox"/> 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)	County Exec
<input type="checkbox"/> 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts).	Admin Comm
<input type="checkbox"/> 5 b) Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation.	Oversight Comm 2/3 County Board
<input type="checkbox"/> 6 Reallocation between two or more departments, regardless of amount	Oversight Comm 2/3 County Board
<input checked="" type="checkbox"/> 7 Any increase in expenses with an offsetting increase in revenue	Oversight Comm 2/3 County Board
<input type="checkbox"/> 8 Any allocation from a department's fund balance	Oversight Comm 2/3 County Board
<input type="checkbox"/> 9 Any allocation from the County's General Fund (requires separate Resolution) <i>After County Board approval of the resolution, a Category 4 budget adjustment must be prepared.</i>	Oversight Comm Admin Committee 2/3 County Board

Justification for Budget Change: Σ 9


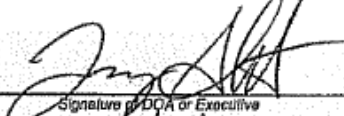
2019 Budget Adjustment

NNAI-MAT within a Jail setting is a new State grant for Medication Assisted Treatment for inmates with opioid addiction.

Fiscal Impact*: \$ 40,040

*Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	201.076.170.171.4302.533264	State grant and aid revenue Mat Jail Setting	40,040.00
<input checked="" type="checkbox"/>	<input type="checkbox"/>	201.076.170.171.5100.MATJAIL	Regular earnings Mat Jail Setting	14,588.00
<input checked="" type="checkbox"/>	<input type="checkbox"/>	201.076.170.171.5110.MATJAIL	Fringe benefits Mat Jail Setting	5,835.00
<input checked="" type="checkbox"/>	<input type="checkbox"/>	201.076.170.171.5340.MATJAIL	Travel and Training Mat Jail Setting	417.00
<input checked="" type="checkbox"/>	<input type="checkbox"/>	201.076.170.171.7000MATJAIL	Purchased Services Mat Jail Setting	19,200.00

 _____ Signature of Department Head	AUTHORIZATIONS	 _____ Signature of DCA or Executive
Department: <u>Health & Human Services</u>		Date: <u>4/12/19</u>
Date: <u>10/16/19</u>		

Revised 12/3/18

11a

19-095

BUDGET ADJUSTMENT REQUEST

Category	Approval Level
<input type="checkbox"/> 1 Reallocation from one account to another in the same level of appropriation	Dept Head
<input type="checkbox"/> 2 Reallocation due to a technical correction that could include: <ul style="list-style-type: none"> • Reallocation to another account strictly for tracking or accounting purposes • Allocation of budgeted prior year grant not completed in the prior year 	Director of Admin
<input type="checkbox"/> 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation	County Exec
<input type="checkbox"/> 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)	County Exec
<input type="checkbox"/> 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts).	Admin Comm
<input type="checkbox"/> 5 b) Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation.	Oversight Comm 2/3 County Board
<input type="checkbox"/> 6 Reallocation between two or more departments, regardless of amount	Oversight Comm 2/3 County Board
<input checked="" type="checkbox"/> 7 Any increase in expenses with an offsetting increase in revenue	Oversight Comm 2/3 County Board
<input type="checkbox"/> 8 Any allocation from a department's fund balance	Oversight Comm 2/3 County Board
9 Any allocation from the County's General Fund (requires separate Resolution) After County Board approval of the resolution, a Category 4 budget adjustment must be prepared.	Oversight Comm Admin Committee 2/3 County Board

Justification for Budget Change:

This 2019 budget adjustment is to increase grant revenue and related outlay expense to participate in a Capital Credit Union "Elevating Communities" grant. This grant provides funds for the purchase of 18 air purifying respirators (gas masks) for first responders. There is a local match of \$38.50 required for this grant to come from undesignated SWAT supplies budget as the total cost was a bit more than the approved grant amount

Fiscal Impact*: \$8,237

*Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.001.4904	Grants	\$8,237
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.001.5300	Supplies & Expense	\$8,237
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

Cooper Delaney
Signature of Department Head
Department: Sheriff
Date: 11-13-19

AUTHORIZATIONS

[Signature]
Signature of COA or Executive
Date: 11/25/19

Revised 12/3/18

11a

19-096

BUDGET ADJUSTMENT REQUEST

<u>Category</u>	<u>Approval Level</u>
<input type="checkbox"/> 1 Reallocation from one account to another in the same level of appropriation	Dept Head
<input type="checkbox"/> 2 Reallocation due to a technical correction that could include: • Reallocation to another account strictly for tracking or accounting purposes • Allocation of budgeted prior year grant not completed in the prior year	Director of Admin
<input type="checkbox"/> 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation	County Exec
<input type="checkbox"/> 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)	County Exec
<input type="checkbox"/> 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts).	Admin Comm
<input type="checkbox"/> 5 b) Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation.	Oversight Comm 2/3 County Board
<input type="checkbox"/> 6 Reallocation between two or more departments, regardless of amount	Oversight Comm 2/3 County Board
<input checked="" type="checkbox"/> 7 Any increase in expenses with an offsetting increase in revenue	Oversight Comm 2/3 County Board
<input type="checkbox"/> 8 Any allocation from a department's fund balance	Oversight Comm 2/3 County Board
9 Any allocation from the County's General Fund (requires separate Resolution) <i>After County Board approval of the resolution, a Category 4 budget adjustment must be prepared.</i>	Oversight Comm Admin Committee 2/3 County Board

Justification for Budget Change:

This 2019 budget adjustment is to increase grant revenue and related outlay expense to participate in Homeland Security WEM ALERT EOD grant (2019-HSW-02A-11814). The grant provides funds for the purchase of five remote firing systems that allow bomb squads to remotely detonate explosives. One of the five systems will be retained by Brown County and the other four distributed to other regional bomb teams. Each system costs approximately \$5,698. There is no local match required for this grant.

Fiscal Impact*: \$ 28,490

*Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.001.4301	Federal grants	\$ 28,490
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.001.5395	Equipment	\$ 5,698
<input type="checkbox"/>	<input type="checkbox"/>	100.074.001.5800	Grant expenditures	\$ 22,792
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

AUTHORIZATIONS

10001 Del
Signature of Department Head
Department: Sheriff
Date: 11-18-19

[Signature]
Signature of DOA or Executive
Date: 11/25/19

Revised 10/12/18
Submit Form

11a

19-097

BUDGET ADJUSTMENT REQUEST

<u>Category</u>	<u>Approval Level</u>
<input type="checkbox"/> 1 Reallocation from one account to another in the same level of appropriation	Dept Head
<input type="checkbox"/> 2 Reallocation due to a technical correction that could include: • Reallocation to another account strictly for tracking or accounting purposes • Allocation of budgeted prior year grant not completed in the prior year	Director of Admin
<input type="checkbox"/> 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation	County Exec
<input type="checkbox"/> 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)	County Exec
<input type="checkbox"/> 5 a) Reallocation of <u>up to 10%</u> of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts).	Admin Comm
<input type="checkbox"/> 5 b) Reallocation of <u>more than 10%</u> of the funds originally appropriated between any of the levels of appropriation.	Oversight Comm 2/3 County Board
<input checked="" type="checkbox"/> 6 Reallocation between two or more departments, regardless of amount	Oversight Comm 2/3 County Board
<input type="checkbox"/> 7 Any increase in expenses with an offsetting increase in revenue	Oversight Comm 2/3 County Board
<input type="checkbox"/> 8 Any allocation from a department's fund balance	Oversight Comm 2/3 County Board
<input type="checkbox"/> 9 Any allocation from the County's General Fund (requires separate Resolution) <i>After County Board approval of the resolution, a Category 4 budget adjustment must be prepared.</i>	Oversight Comm Admin Committee 2/3 County Board

Justification for Budget Change:

This 2019 budget adjustment is to request Contingency Funds needed for the architect fees to design the proposed Courthouse Security Annex, including examining options (design and location: internal/external) to reduce the projected \$1.95 million cost while maintaining security needs and the historic aesthetics of the courthouse.

Contingency Fund Balance: \$252,654

Fiscal Impact*: \$ 180,000

*Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	410.054.404.9002	Courthouse Security Transfer In	\$ 180,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	410.054.404.6181	Courthouse Security Architect	\$ 180,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.090.9003	General Government Transfer Out	\$ 180,000
<input type="checkbox"/>	<input checked="" type="checkbox"/>	100.090.5394	General Government Contingency	\$ 180,000
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

Requested by Supervisors Brusky, Deneys, and Schadewald Signature of Department Head Department: _____ Date: December 3, 2019	AUTHORIZATIONS Approved by Public Safety Committee and Administration Committee Signature of DOA or Executive Date: December 3, 2019 and December 5, 2019, respectively
--	---

Revised 10/17/19

11a

*Item #11b was taken after Item #1

No. 11c -- RESOLUTION TO RATIFY THE 2020-2021 AGREEMENT BETWEEN BROWN COUNTY AND THE BROWN COUNTY SHERIFF'S DEPARTMENT NON-SUPERVISORY EMPLOYEES.

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, negotiations were undertaken by and between the County of Brown (County) and the Brown County Sheriff's Department Non-Supervisory Employees Labor Association, regarding the terms and conditions of the current *Agreement Between Brown County and the Brown County Sheriff's Department Non-Supervisory Employees 2017-2019* ('2017-2019 Agreement'); and

WHEREAS, said negotiations resulted in negotiated changes to the terms and conditions of the current 2017-2019 Agreement, and in a proposed *Agreement Between Brown County and the Brown County Sheriff's Department Non-Supervisory Employees 2020-2021* ('2020-2021 Agreement' – copy attached) for which Board of Supervisors approval now is sought.

NOW THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors hereby approves of and desires to ratify the 2020-2021 Agreement (copy attached), and hereby authorizes and directs the County Executive and the County Clerk to execute the 2020 to 2021 Agreement on behalf of Brown County, with an effective date of 01-01-2020.

Fiscal Note: This resolution does not require an appropriation from the General Fund. The resolution authorizes an increase of \$302,597 in 2020 and \$308,649 in 2021. Funds for the 2020 increase is within the 2020 budget.

Respectfully submitted,

EXECUTIVE COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 12/23/2019

19-

Authored by Corporation Counsel

Approved by Corporation Counsel

A motion was made by Supervisor Buckley and seconded by Supervisor Deneys **“to adopt.”**
Voice vote taken. Motion carried unanimously with no abstentions.

ATTACHMENT TO RESOLUTION #11C
ON THE FOLLOWING PAGE

CORPORATION COUNSEL

Brown County

305 EAST WALNUT STREET
P.O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



David P. Hemery
Corporation Counsel

PHONE: (920) 448-4006
FAX: (920) 448-4003
EMAIL: David.Hemery@co.brown.wi.us

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 12-09-2019
REQUEST TO: Executive Committee
MEETING DATE: 12-09-2019
REQUEST FROM: Dave Hemery
Corp Counsel

REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: RESOLUTION TO RATIFY THE 2020-2021 AGREEMENT BETWEEN BROWN COUNTY AND
SHERIFF'S DEPARTMENT NON-SUPERVISORY EMPLOYEES

ISSUE/BACKGROUND INFORMATION:

Revised Agreement

ACTION REQUESTED:

Consideration and action

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. What is the amount of the fiscal impact?
2. Is it currently budgeted? ☒ Yes ☐ No ☐ N/A (if \$0 fiscal impact)
 - a. If yes, in which account? This resolution does not require an appropriation from the General Fund. The resolution authorizes an increase of \$302,597 in 2020 and \$308,649 in 2021. Funds for the 2020 increase is within the 2020 budget.
 - b. If no, how will the impact be funded? _____
 - c. If funding is from an external source, is it one-time ☐ or continuous? ☐
3. Please provide supporting documentation of fiscal impact determination.
☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

11c

No. 11d -- **RESOLUTION TO RATIFY THE 2020-2021 AGREEMENT BETWEEN BROWN COUNTY AND THE BROWN COUNTY SHERIFF'S DEPARTMENT SUPERVISORY EMPLOYEES.**

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, negotiations were undertaken by and between the County of Brown (County) and the Brown County Sheriff's Department Supervisory Employees, regarding the terms and conditions of the current *Agreement Between Brown County and the Brown County Sheriff's Department Supervisory Employees 2017-2019* ('2017-2019 Agreement'); and

WHEREAS, said negotiations resulted in negotiated changes to the terms and conditions of the current 2017-2019 Agreement, and in a proposed *Agreement Between Brown County and the Brown County Sheriff's Department Supervisory Employees 2020-2021* ('2020-2021 Agreement') for which Board of Supervisors approval now is sought; and

WHEREAS, only two changes were made to the 2017-2019 Agreement, as follows: 1) the 2017-2019 Agreement shall now run from 2020-2021; and 2) there will be a 2.0% wage increase for 2020, effective 01-01-2020, and a 2.0% wage increase for 2021, effective 01-01-2021.

NOW THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors hereby approves of and desires to ratify the proposed 2020-2021 Agreement, including the two changes described above, and hereby authorizes and directs the County Executive and the County Clerk to execute the 2020-2021 Agreement on behalf of Brown County, with an effective date of 01-01-2020.

Fiscal Note: This resolution does not require an appropriation from the General Fund. The resolution authorizes an increase of \$67,194 in 2020 and \$68,538 in 2021. Funds for the 2020 increase is within the 2020 budget.

Respectfully submitted,

EXECUTIVE COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 12/23/2019

19-

Authored by Corporation Counsel

Approved by Corporation Counsel

A motion was made by Supervisor Buckley and seconded by Supervisor Deneys **"to adopt"**.
Voice vote taken. Motion carried unanimously with no abstentions.

ATTACHMENT TO RESOLUTION #11D
ON THE FOLLOWING PAGE

CORPORATION COUNSEL

Brown County

305 EAST WALNUT STREET
P.O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



David P. Hemery
Corporation Counsel

PHONE: (920) 448-4006
FAX: (920) 448-4003
EMAIL: David.Hemery@co.brown.wi.us

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 12-09-2019
REQUEST TO: Executive Committee
MEETING DATE: 12-09-2019
REQUEST FROM: Dave Hemery
Corp Counsel

REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: RESOLUTION TO RATIFY THE 2020-2021 AGREEMENT BETWEEN BROWN COUNTY AND
SHERIFF'S DEPARTMENT SUPERVISORY EMPLOYEES

ISSUE/BACKGROUND INFORMATION:

Revised Agreement

ACTION REQUESTED:

Consideration and action

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. What is the amount of the fiscal impact?
2. Is it currently budgeted? ☒ Yes ☐ No ☐ N/A (if \$0 fiscal impact)
 - a. If yes, in which account? This resolution does not require an appropriation from the General Fund. The resolution authorizes an increase of \$67,194 in 2020 and \$68,538 in 2021. Funds for the 2020 increase is within the 2020 budget.
 - b. If no, how will the impact be funded? _____
 - c. If funding is from an external source, is it one-time ☐ or continuous? ☐
3. Please provide supporting documentation of fiscal impact determination.

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

11d

Executive Committee and Planning, Development and Transportation

No. 11e -- ALTERNATE RESOLUTION CONDITIONALLY AUTHORIZING THE ADDITION OF COUNTY HIGHWAY TS TO THE COUNTY TRUNK HIGHWAY SYSTEM, IN THE VILLAGE OF HOBART, BROWN COUNTY.

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, Section 83.025 of the Wisconsin Statutes authorizes the County Board to make changes in the County Trunk Highway System if it deems that the public good is best served thereby, and such revisions to the highway system must be with the consent of the Wisconsin Department of Transportation (WisDOT); and

WHEREAS, to improve the County Trunk Highway System for reasons of public safety and efficiency, Brown County entered into municipal agreements with the Village of Hobart, Village of Howard, and the State of Wisconsin to cost share the construction of a new interchange on STH 29 at CTH VV; and

WHEREAS, the proposed interchange layout eliminates access to North Overland Road from CTH VV, so a 0.48 mile segment of new roadway (to be called CTH TS) will be constructed to maintain direct access between CTH VV and North Overland Road (see attached location map); and

WHEREAS, the new roadway (CTH TS) will pass through property owned by the Oneida Nation. The right-of-way for the new roadway will be acquired by the Wisconsin Department of Transportation as a Limited Highway Easement; and

WHEREAS, in order to keep the project moving forward, the Wisconsin Department of Transportation has requested that Brown County take authority of the new roadway (CTH TS) connecting CTH VV and North Overland Road (see attached request).

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that, in order to best serve the public good, the new CTH TS, from CTH VV to North Overland Road, shall be added to the County Trunk Highway System **as long as, on or before 12-27-2019, the Village of Hobart enters into an Addendum to its current *Municipal Project Agreement* with Brown County regarding this project, with terms and conditions acceptable to Corporation Counsel and County Administration, that include but are not limited to the following:**

1. The Addendum shall state that the Village of Hobart and Brown County agree and consent that Brown County may, and will, accept a NO COST limited highway easement, provided by the Oneida Nation at NO COST to the State of WI, for the new CTH TS (which will run from CTH VV to North Overland Road), and that the County will not transfer said easement to another entity; and
2. The Addendum shall state that the Village of Hobart and Brown County agree and consent that Brown County may, and will, maintain the new CTH TS, as opposed to the Village of Hobart maintaining it as stated in the current Municipal Project Agreement between the County and the Village of Hobart; and

3. The Addendum shall state that the Village of Hobart and Brown County agree and consent that the North storm water pond on private land may, and will, be transferred to and maintained by the Village of Hobart; and
4. The Addendum shall state that Brown County may not unreasonably withhold its consent to easement requests by the Village of Hobart regarding easements to be placed under or alongside any Brown County Highway, e.g., CTH VV; and

BE IT FURTHER RESOLVED, that upon adoption of this resolution, the County Clerk will submit two (2) copies to the Wisconsin Department of Transportation, Northeast Region, Green Bay, for approval.

Fiscal Note: This resolution does not require an appropriation from the General Fund in 2019. This resolution expands the County Highway System, which will add to future maintenance costs.

Respectfully submitted,

PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE

EXECUTIVE COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 01/06/2020

19-131R

Authored by Public Works - Highway Division

Approved by Corporation Counsel

***Amended version provided at Brown County Board Meeting December 18, 2019.**

A motion was made by Vice Chair Lund and seconded by Supervisor Erickson **“to adopt.”**
Voice vote taken. Motion carried unanimously with no abstentions.

ATTACHMENTS TO RESOLUTION #11E
ON THE FOLLOWING PAGES

PUBLIC WORKS DEPARTMENT

Brown County

2198 GLENDALE AVENUE
GREEN BAY, WI 54303
PHONE (920) 662-2160 FAX (920) 434-4576
EMAIL: bc_highway@co.brown.wi.us

PAUL A. FONTECCHIO, P.E.
DIRECTOR

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 11/15/2019
REQUEST TO: Executive, and Planning, Development & Transportation Committees
MEETING DATE: 12/09/2019 and 12/16/2019
REQUEST FROM: Paul Fontecchio, Director
REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: RESOLUTION REGARDING THE ADDITION OF CTH TS TO THE COUNTY HIGHWAY SYSTEM

ISSUE/BACKGROUND INFORMATION:

Brown County has entered into municipal agreements with the Village of Hobart, Village of Howard, and State of Wisconsin to cost share the construction of a new interchange on STH 29 at CTH VV.

The proposed interchange layout eliminates access to N. Overland Road from CTH VV; therefore, a 0.48 mile segment of new roadway (CTH TS) will be constructed to maintain access between CTH VV and N. Overland Road.

The Wisconsin Department of Transportation is requesting that Brown County takes authority of the roadway connecting CTH VV and North Overland Road.

ACTION REQUESTED:

Requesting approval by the Executive Committee on 12-09-2019, and by the Planning, Development & Transportation (PD&T) Committee at the December 16, 2019, PD&T meeting, and to forward on to the County Board of Supervisors for approval and implementation.

FISCAL IMPACT:

NOTE: *This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.*

1. Is there a fiscal impact? ☒ Yes ☐ No
 - a. If yes, what is the amount of the impact? \$1,572,085 – County Cost Share of Design, R/W, and Construction
 - b. If part of a bigger project, what is the total amount of the project? \$1,572,085
 - c. Is it currently budgeted? ☒ Yes ☐ No
2. If yes, in which account? 440.044.6182.200 (Construction Highway)
3. If no, how will the impact be funded? _____

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

He

LOCATION MAP CTH TS



WisDOT Division of Transportation System
Development
Northeast Region
944 Vanderperren Way
Green Bay, WI 54304

Governor Tony Evers
Secretary Craig Thompson
wisconsindot.gov
Telephone: (920)492-5643
FAX: (920)492-5640
Email: ner.dtsd@dot.wi.gov



10/28/2019

Paul Fontecchio
Highway Commissioner
Brown County
2198 Glendale Avenue
Green Bay, WI 54303

9200-10-00/71
Shawano – Green Bay
CTH VV Interchange
Brown/Outagamie County

RE: CTH VV & Overland Road Connection

As the administrating agency for Brown County's BUILD Grant for the STH 29/County VV project, the Wisconsin Department of Transportation is requesting that Brown County takes authority of the roadway connecting County VV and North Overland Road, as shown in the attached. Taking authority of the roadway is to include the following:

- LHE will be in the name of Brown County
- The roadway, which is 2,533 feet from center of roundabout to center of roundabout, become a County roadway

This request is being made to minimize risk to the project, and in an effort to meet the 5/1/2020 PSE for the project. If you have any questions, or would like to discuss further, please feel free to contact me at (920) 492-7718 or by email at daniel.segerstrom@dot.wi.gov

Sincerely,

A handwritten signature in black ink, appearing to read "Daniel Segerstrom".

Daniel Segerstrom
Project Development Supervisor

Cc: File

11e

No. 11f -- **RESOLUTION AUTHORIZING COUNTY TRUNK HIGHWAY JURISDICTIONAL REVISIONS ON COUNTY HIGHWAY VV (TRIANGLE DRIVE), IN THE VILLAGE OF HOBART, BROWN COUNTY.**

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, Section 83.025 of the Wisconsin Statutes authorizes the County Board to make changes in the County Trunk Highway System if it deems that the public good is best served thereby, and such revisions to the highway system must be with the consent of the Wisconsin Department of Transportation (WisDOT); and

WHEREAS, to improve the County Trunk Highway System for reasons of public safety and efficiency, Brown County entered into municipal agreements with the Village of Hobart, Village of Howard, and the State of Wisconsin to cost share the construction of a new interchange on STH 29 at CTH VV; and

WHEREAS, CTH VV will be realigned to curve northward at CTH TS towards the proposed interchange at STH 29 (see attached location map); and

WHEREAS, 0.16-miles of the existing section of CTH VV, from CTH TS to 700-feet west of N. Overland Road, will be eliminated to accommodate the future roadway alignment and storm water pond; and

WHEREAS, 0.20-miles of CTH VV, from 700-feet west of N. Overland Road to 350-feet east of N. Overland Road, will be removed from the County Trunk Highway System and jurisdictionally transferred to the Village of Hobart; and

WHEREAS, 0.12-miles of CTH VV, from 350-feet east of N. Overland Road to STH 29, will be eliminated.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that 0.20-miles of CTH VV, from 700-feet west of N. Overland Road to 350-feet east of N. Overland Road, be removed from the County Trunk Highway System and jurisdictionally transferred to the Village of Hobart; and

BE IT FURTHER RESOLVED, that upon adoption of this resolution, the County Clerk will submit two (2) copies to the Wisconsin Department of Transportation, Northeast Region, Green Bay, for approval, and that this resolution shall take effect upon completion of the improvement project and upon receipt of appropriate action from the Village of Hobart evidencing their concurrence with this resolution.

Fiscal Note: This resolution does not require an appropriation from the General Fund in 2019. This resolution reduces the County Highway System, which will lessen future maintenance costs.

Respectfully submitted,

PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE

EXECUTIVE COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 01/06/2020

19-132R

Authored by Public Works - Highway Division

Approved by Corporation Counsel

A motion was made by Supervisor Landwehr and seconded by Supervisor Buckley **“to adopt.”**
Voice vote taken. Motion carried unanimously with no abstentions.

ATTACHMENTS TO RESOLUTION #11F
ON THE FOLLOWING PAGES

PUBLIC WORKS DEPARTMENT

Brown County

2198 GLENDALE AVENUE
GREEN BAY, WI 54303

PHONE (920) 662-2160 FAX (920) 434-4576
EMAIL: bc_highway@co.brown.wi.us

PAUL A. FONTECCHIO, P.E.
DIRECTOR

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 11/21/2019
REQUEST TO: Executive Committee, and PD&T Committee
MEETING DATE: 12-09-2019 and 12/16/2019
REQUEST FROM: Paul Fontecchio, Director
REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: RESOLUTION REGARDING THE JURISDICTIONAL REVISIONS ON COUNTY
HIGHWAY VV (TRIANGLE DRIVE), IN THE VILLAGE OF HOBART, BROWN COUNTY

ISSUE/BACKGROUND INFORMATION:

Brown County has entered into municipal agreements with the Village of Hobart, Village of Howard, and State of Wisconsin to cost share the construction of a new interchange on STH 29 at CTH VV.

CTH VV will be realigned to curve northward at CTH TS towards the proposed interchange at STH 29. The existing roadway, from CTH TS to 700-feet west of N. Overland Road, will be eliminated. The section of existing CTH VV, from 700-feet west of N. Overland Road to 350-feet east of N. Overland Road, will be removed from the County Trunk Highway System and jurisdictionally transferred to the Village of Hobart. The existing roadway, from 350-feet east of N. Overland Road to STH 29, will be eliminated.

ACTION REQUESTED:

Requesting approval by the Executive Committee on 12-09-2019, and by the Planning, Development & Transportation (PD&T) Committee at the December 16, 2019, PD&T meeting and to forward on to the County Board of Supervisors for approval and implementation.

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☒ Yes ☐ No
 - a. If yes, what is the amount of the impact? \$1,572,085 – County Cost Share of Design, R/W, and Construction
 - b. If part of a bigger project, what is the total amount of the project? \$1,572,085
 - c. Is it currently budgeted? ☒ Yes ☐ No
2. If yes, in which account? 440.044.6182.200 (Construction Highway)
3. If no, how will the impact be funded? _____

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

11f

CTH W Jurisdictional Revision Map

Future CTH W alignment

0.16-miles of existing CTH W to be removed

0.20-miles of existing CTH W to be jurisdictionally transferred to the Village of Hobart

0.12-miles of CTH W to be removed

WIS 29/COUNTY VV Interchange, Brown County

WIS 29 32

Legend

- Culvert
- Gutter
- Shoulder
- Concrete Median
- Grass Median
- Grass Shoulder
- Concrete Shoulder
- Concrete Roadway
- Structure
- Storm Water Detention Pond
- Proposed Right of Way Line
- Existing Right of Way Line
- Slope Intercepts

Executive Committee and Public Safety Committee

No. 11g -- RESOLUTION REGARDING TABLE OF ORGANIZATION CHANGE FOR THE SHERIFF'S DEPARTMENT – OFFICE MANAGER II.

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the Sheriff's Department ("Department") has requested to give an individual in the Department a pay increase within their pay range due to longevity; and

WHEREAS, the Department recommends the following changes to the Department's table of organization: the deletion of one (1.00) FTE Office Manager II position in pay grade 5 of the Classification and Compensation plan, and the addition of one (1.00) FTE Office Manager II position in pay grade 5 of the Classification and Compensation plan.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors, that the following changes to the Department's table of organization are hereby approved: The deletion of one (1.00) FTE Office Manager II position in pay grade 5 of the Classification and Compensation plan, and the addition of one (1.00) FTE Office Manager II position in pay grade 5 of the Classification and Compensation plan, as more fully described in the Budget Impact section of this Resolution.

Budget Impact: Sheriffs

Annual Budget Impact (2020)	FTE	Addition/ Deletion	Salary	Fringe	Total
Office Manager II \$24.34/hr Position # 106.060.074 Hours: 2,096	1.00	Deletion	(\$51,017)	(\$14,825)	(\$65,842)
Office Manager II \$25.05/hr Position # 106.060.074 Hours: 2,096	1.00	Addition	\$52,505	\$15,056	\$67,561
Wage Adjustment Savings					(\$1,719)
Annual Budget Impact					\$0

Fiscal Note: This resolution does not require an appropriation from the General Fund. The funding for the changes are coming from internal reductions.

Respectfully submitted,

PUBLIC SAFETY COMMITTEE
EXECUTIVE COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 12/23/2019

19-135R

Authored by Sheriff's Department
Approved by Corporation Counsel Office

A motion was made by Supervisor Gruszynski and seconded by Supervisor Borchardt "to adopt."

No. 11h -- RESOLUTION REGARDING TABLE OF ORGANIZATION CHANGE FOR THE SHERIFF'S DEPARTMENT – EVIDENCE POSITIONS.

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the Sheriff's Department ("Department") has requested to give two individuals in the Department's evidence area pay increases utilizing funding available in the Department's budget; and

WHEREAS, the Department recommends the following changes to the Department's table of organization: the deletion of one (1.00) FTE Civilian Evidence Tech position and the deletion of one (1.00) FTE Evidence/Property Specialist position, and the addition of one (1.00) FTE Civilian Evidence Tech position and the addition of one (1.00) Evidence/Property Specialist position.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors, that the following changes to the Department's table of organization are hereby approved: the deletion of one (1.00) FTE Civilian Evidence Tech position and the deletion of one (1.00) FTE Evidence/Property Specialist position, and the addition of one (1.00) FTE Civilian Evidence Tech position and the addition of one (1.00) Evidence/Property Specialist position, as more fully described in the Budget Impact section of this Resolution.

Budget Impact: Sheriff's Department

Annual Budget Impact (2020)	FTE	Addition/ Deletion	Salary	Fringe	Total
Civilian Evidence Tech \$25.92/hr Position # 101.700.074 Hours: 2,096	1.00	Deletion	(\$54,328)	(\$26,397)	(\$80,725)
Evidence/Property Specialist \$20.50/hr Position # 101.078.074 Hours: 2,096	1.00	Deletion	(\$42,968)	(\$24,416)	(\$67,384)
Civilian Evidence Tech \$28.55/hr Position # 101.700.074 Hours: 2,096	1.00	Addition	\$59,841	\$27,003	\$86,844
Evidence/Property Specialist \$22.50/hr Position # 101.078.074 Hours: 2,096	1.00	Addition	\$47,160	\$24,817	\$71,977
Re-allocation of Budget (Adore FTO Program, Special Invest Fund, Pro-phoenix to CAD					(10,712)

interface, jail medical contract over estimated cost)					
Annual Budget Impact					- 0 -

Fiscal Note: This resolution does not require an appropriation from the General Fund. The funding for the changes are coming from internal reductions.

Respectfully submitted,
PUBLIC SAFETY COMMITTEE
EXECUTIVE COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 12/23/2019

19-134R
Authored by Sheriff's Department
Approved by Corporation Counsel Office

A motion was made by Supervisor Borchardt and seconded by Supervisor Buckley "to adopt."
Voice vote taken. Motion carried unanimously with no abstentions.

**No. 11i -- RESOLUTION REGARDING TABLE OF ORGANIZATION CHANGE FOR THE
SHERIFF'S DEPARTMENT – EVIDENCE/PROPERTY SPECIALIST.**

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the Sheriff's Department ("Department") evaluated its operations and determined the need for an additional Evidence/Property Specialist position to be added to its table of organization; and

WHEREAS, this position will retrieve evidential exhibits for law enforcement officers, systemize incoming seized evidence and ensure the complete record of chain of custody; and

WHEREAS, the duties can no longer be completed by the Evidence Sergeant due to technological upgrades; and

WHEREAS, Human Resources, in conjunction with the Department, recommends the following changes to the Department's table of organization: the deletion of one (1.00) FTE Secretary III position in pay grade F of the Classification and Compensation Plan, and the addition of one (1.00) FTE Evidence/Property Specialist position in pay grade G of the Classification and Compensation Plan.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the Department's table of organization are hereby approved: the deletion of one (1.00) FTE Secretary III position in pay grade F of the Classification and Compensation Plan, and the addition of one (1.00) FTE Evidence/Property Specialist position in pay grade G of the Classification and Compensation Plan, as more fully described in the Budget Impact section of this Resolution.

Budget Impact: Sheriff's Department

Annual Budget Impact (2020)	FTE	Addition/ Deletion	Salary	Fringe	Total
Secretary III \$20.61/hr Position # 104.060.074 Hours: 1,965	1.00	Deletion	(\$40,499)	(\$13,138)	(\$53,637)
Evidence/Property Specialist \$22.50/hr Position # 104.060.074 Hours: 1,965	1.00	Addition	\$44,213	\$13,713	\$57,926
Jail medical contract over estimated cost GL Acct #- 5708					(4,289)
Annual Budget Impact					<u>- 0 -</u>

Fiscal Note: This resolution does not require an appropriation from the General Fund. The funding for the changes are coming from internal reductions.

Respectfully submitted,

PUBLIC SAFETY COMMITTEE
EXECUTIVE COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 12/23/2019

19-133R
Authored by Sheriff's Department
Approved by Corporation Counsel Office

A motion was made by Supervisor Gruszynski and seconded by Supervisor Borchardt **"to adopt."** Voice vote taken. Motion carried unanimously with no abstentions.

Executive Committee and Human Services Committee

No. 11j -- RESOLUTION IN SUPPORT OF STRATEGIES TO REDUCE YOUTH VAPING.

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the Centers for Disease Control and Prevention (CDC), the Surgeon General, and the Wisconsin State Health Officer have released advisories alerting the public to the negative health effects stemming from the use of vaping devices in general (a/k/a e-cigarettes, devices that electronically heat liquid containing nicotine to produce vapor containing nicotine for inhalation), and to the negative impact nicotine has on the adolescent population; and

WHEREAS, the CDC has made it a priority to find out what is causing a recent outbreak of vaping-related injuries and deaths, and has taken the step of activating the CDC Emergency Operations Center to enhance inter-agency response to the current investigation into cases of lung injury associated with vaping; and

WHEREAS, the brain continues to develop until the age of 25, and the use of nicotine negatively impacts teens and young adults by actually changing their brain cell activity in the parts of the brain responsible for attention, learning, and memory; and

WHEREAS, youth vaping is a public health crisis that requires a cooperative effort to address between partners, organizations and the community.

NOW THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors hereby requests that Brown County, and local entities and municipalities within:

1. Update definitions in smoke-free workplace ordinances/policies, public spaces policies, and school district policies to include vaping;
2. Collaborate with local and state coalitions, community partners, and Public Health agencies to implement strategies to curb vaping advertising and marketing to youth;
3. Implement strategies to reduce youth access to flavored vaping products; and
4. Explore alternatives to current penalties for youth found to be vaping, such as implementing Alternative-to-Citation/Suspension programs. ~~For more information on alternative programs, please visit www.cahline.org; and~~

BE IT FURTHER RESOLVED, that the County Clerk shall forward a copy of this Resolution to the Wisconsin Governor, State Representatives and State Senators representing the Brown County area.

Fiscal Note: This resolution does not require an appropriation from the General Fund. The cost to carry out the resolution is \$5.98 and can be covered with the department's current budget.

~~*Amended at the Brown County Board meeting on December 18, 2019~~

Respectfully submitted,

HUMAN SERVICES COMMITTEE

EXECUTIVE COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 12/23/2019

19-136R

Authored by Corporation Counsel as directed by Human Services Committee

Approved by Corporation Counsel

A motion was made by Supervisor Brusky and seconded by Supervisor Lefebvre **“to adopt.”**

A motion was made by Supervisor Ballard and seconded by Supervisor Linssen **“to strike ‘For more information on alternative programs, please visit www.cahline.org; and’”**. Voice vote taken. The ayes have it.

A motion was made by Supervisor De Wane and seconded by Supervisor Sieber **“to approve the resolution as amended.”** Voice vote taken. Motion carried unanimously with no abstentions.

ATTACHMENTS TO RESOLUTION #11J
ON THE FOLLOWING PAGES

CORPORATION COUNSEL

Brown County

305 EAST WALNUT STREET
P.O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



David P. Hemery
Corporation Counsel

PHONE: (920) 448-4006
FAX: (920) 448-4003
EMAIL: David.Hemery@co.brown.wi.us

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 12-04-2019
REQUEST TO: Executive Committee (already went to Human Services Committee on 11-20-2019)
MEETING DATE: 12-09-2019
REQUEST FROM: Dave Hemery, as directed by Human Services Committee on 11-20-2019
Corp Counsel
REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: RESOLUTION IN SUPPORT OF STRATEGIES TO REDUCE YOUTH VAPING

ISSUE/BACKGROUND INFORMATION:

To promote healthy youth

ACTION REQUESTED:

Consideration and action

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. What is the amount of the fiscal impact? \$5.98
2. Is it currently budgeted? ☒ Yes ☐ No ☐ N/A (if \$0 fiscal impact)
 - a. If yes, in which account? Postage
 - b. If no, how will the impact be funded? _____
 - c. If funding is from an external source, is it one-time ☐ or continuous? ☐
3. Please provide supporting documentation of fiscal impact determination.

☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

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**Item #11k was taken after Item #2*

No. 12 -- CLOSED SESSION

a. Potential Sale of Expo Center Naming Rights.

- i. Open Session: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to Wis. Stats. Sec. 19.85(1)(e), i.e., for deliberating/negotiating/conducting specified public business, whenever competitive or bargaining reasons require a closed session, in particular, regarding the potential sale of Expo Center naming Rights.
- ii. Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1)(e), the governmental body shall convene into closed session for purposes of deliberating/negotiating/conducting specified business, whenever competitive or bargaining reasons require a closed session, in particular, regarding the potential sale of Expo Center naming Rights.

A motion was made by Vice Chair Lund and Seconded by Supervisor Suennen **“to convene into Closed Session.”** Roll call vote taken.

Roll Call #12aai:

Aye: Sieber, De Wane, Hoyer, Gruszynski, Lefebvre, Erickson, Borchardt, Evans, Vander Leest, Buckley, Landwehr, Dantine, Brusky, Ballard, Kaster, Van Dyck, Linssen, Kneiszel, Deslauriers, Tran, Moynihan, Suennen, Schadewald, Lund, Deneys.

Nay: Nicholson

Total Ayes: 25 Total Nays: 1

Motion Carried.

- iii. Reconvene into Open Session: The governmental body shall reconvene into open session for possible voting and/or other action regarding the potential sale of Expo Center naming Rights.

A motion was made by Supervisor Sieber and Seconded by Supervisor Dantine **“to reconvene into Open Session.”** Voice vote taken. Motion carried unanimously with no abstentions.

Once in open session, no action was taken.

No. 13 -- CLOSED SESSION

- a. Deliberating and Negotiating Property Acquisition per the VV Interchange was struck from the report.

No. 14 -- SUCH OTHER MATTERS AS AUTHORIZED BY LAW.

LATE COMMUNICATIONS:

No. 14a -- FROM SUPERVISOR ERICKSON: DIRECT CORPORATION COUNSEL TO LOOK INTO STARTING A CLASS ACTION SUIT REGARDING VAPING AND YOUTH VAPING. IF THIS MOVES FORWARD WE SHOULD LOOK TO INCLUDE ADDITIONAL WISCONSIN COUNTIES TO BECOME INVOLVED.

Referred to Executive Committee.

No. 14b -- FROM SUPERVISOR TRAN: TO HAVE ALL STANDING COMMITTEES MEET IN THE NORTHERN BUILDING FOR ALL MEETINGS STARTING IN JANUARY (EXCEPTION CAN BE MADE FOR FIELD TRIPS).

Referred to Executive Committee.

No. 15 -- BILLS OVER \$5,000 FOR PERIOD ENDING OCTOBER AND NOVEMBER, 2019.

A motion was made by Supervisor Hoyer and seconded by Supervisor Lefebvre “**to pay the bills for the period ending October and November, 2019.**” Voice vote taken. Motion carried unanimously.

No. 16 -- CLOSING ROLL CALL

Present: Sieber, De Wane, Nicholson, Hoyer, Gruszynski, Lefebvre, Erickson, Borchardt, Evans, Vander Leest, Buckley, Landwehr, Dantine, Brusky, Ballard, Kaster, Van Dyck, Linssen, Kneiszel, Deslauriers, Tran, Moynihan, Suennen, Schadewald, Lund, Deneys.

Total Present: 26

No. 17 -- ADJOURNMENT TO WEDNESDAY, JANUARY 15, 2020 AT 7:00 P.M., LEGISLATIVE ROOM 203, 100 N. JEFFERSON ST., GREEN BAY, WISCONSIN.

A motion was made by Supervisor Dantine and seconded by Supervisor Deneys “**to adjourn to the above date and time.**” Voice vote taken. Motion carried unanimously.

Meeting Adjourned at 8:46 pm

/s/ Sandra L. Juno
SANDRA L. JUNO
Brown County Clerk

Item #2(a) Attachment

To our County Representatives, we want to implore you to not create a new boat ramp at the old Eagle's Nest property for the following reasons as I and others see them.

- Paramount is the necessity for flooding mitigation in the area surrounding near the Eagle Nest site as petitioned by over 250 residents in that neighborhood.
- The existing County Boat Ramp is currently in need of repair due to a November storm and serves the needs of the fishing, small craft owners who represent only a small part of the County population and have services available in other areas of the County. The proposed plan is in direct competition with private boating enterprises, economically imprudent by government.
- The eastern shore of Green Bay is very shallow and is currently accessible due to higher water depths as a result of greater rain amounts for the region that are not a historically guaranteed environment. These could result in unforeseen costs to the County.
- Folks who live adjacent to the intended site will lose the "Enjoyment" of their property, the star-filled skies, and quiet for which they currently enjoy and likely paid a premium price for these bayshore properties. When any property is removed from the Tax Rolls ; the County can potentially erode the values of the adjoining properties and may invite future lawsuits against the County for loss of property value. When property is removed from Tax Rolls, the loss enumerates with Tax increases to all County residents. Principle for "Best and highest use" has been withheld per refusal to share the Appraisal of the property. Question: what are potential losses in Tax revenue?
- We the Taxpayers of Brown County ask a No vote on any potential vote for approval for the project in question and ask the Board and Executive to address the problems currently at hand.

Respectfully,

Richard Parins

1402 Kellogg Street

Green Bay, WI 54303

Item #8 Attachments

Dear Tara,

I was on the Oct 19 '19 Green Bay Stars & Stripes Honor Flight. Thank you and all who made that day special for me. 50 years ago I left from Austin Straubel airport to ultimately serve in Cam Ranh Bay Viet Nam. This event was destiny to be. Thank you for making it happen. One thing I was sure wouldn't happen to me were the tears welling in my eyes. You would think after 50 years that those feelings would have passed. That day will remain a memory with me as long as I maintain my memory. You made it very special!
William (Bill) Kraemer

*May this season be filled with
joy and delight for you
and those you love.*

